

MINUTES OF THE REGULAR GEORGETOWN TOWNSHIP UTILITIES COMMITTEE MEETING HELD SEPTEMBER 14, 2020

Governor Whitmer's Executive Order 2020-154 provides temporary changes to the Open Meeting Act, allowing a meeting of a public body to be held electronically, including by telephonic conferencing or video conferencing, in a manner in which both the general public and the members of the public body may participate by electronic means.

Due to this Executive Order, the following Township Board members were present via video conferencing: Jason Minier, Becky Steele, John Schwalm. Dan Carlton, Township Superintendent, and Rod Weersing, Assistant Manager, were present via video conferencing, and members of the public were also present in the audience via video conferencing.

The meeting was called to order after the Township Board meeting adjourned.

Present: Jason Minier, John Schwalm and Becky Steele, members, Dan Carlton, Township Superintendent
Absent: None

#200914-01 - Minutes of the August 10, 2020 meeting

Moved by Jason Minier, seconded by John Schwalm, to approve the Utilities Committee minutes as presented.

Yeas: Jason Minier, John Schwalm and Becky Steele
Nays: None

MOTION CARRIED UNANIMOUSLY.

#200914-02 – Sidewalk Waiver Request for 44th St.

Moved by Becky Steele, seconded by John Schwalm, to recommend to the Township Board, to postpone the review of the sidewalk waiver [request](#) for 44th St., on property identified as 303 Wisner, until the new Township Board is seated in November.

MOTION CARRIED UNANIMOUSLY

#200914-03 – Add Sidewalk to Cottonwood from Bauer Road to Taylor Street

Moved by Becky Steele, Seconded by John Schwalm, to recommend to the Township Board to authorize Township staff to notify property owners of the upcoming construction on Cottonwood Drive, and to explain the option of the property owners filing a petition to have sidewalk added to the project. If 51% of property owners, or more, sign the petition requesting sidewalk be installed, the Township would coordinate the installation, offer a financing option to the property owner and cover 25% of the installation cost.

MOTION CARRIED UNANIMOUSLY.

#200914-04 – Communications, letters and reports

- a. [Mulder email](#) request for paved shoulder

- b. [Sheets email](#)

#200914-05 – Public Comment

There were no public comments.

#200914-06 – Adjournment

Moved by Jason Minier, seconded by Becky Steele, to adjourn the meeting at 9:11 p.m.

MOTION CARRIED UNANIMOUSLY.